

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on April 23, 2014 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

Supervisor Alwood, Clerk Henry excused late, Treasurer Ayris, Trustees Hauck, Mielke, Mikus, and Lannen were present.

**Others Present**

Brian Smith, Kim Smith

**Public Comment**

None given

**Reports/Board Comments**

**Alwood** reported on the Road Commission

**Mikus** commented on Twp parks. Assigning meeting representatives should be done next meeting also asked for a revised meeting draft policy for the board next meeting

**Mielke** Dog Park committee shattered their fundraising goal

**Brian Smith** commented on the Twp audit

**Lannen** reported on MTA meeting commented on Twp parks supervisor position

**Alwood** expressed his views on Twp Parks

**Approval of Agenda**

**Hauck** moved **Henry** supported to approve the agenda. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development - Phase II Invoices
- B. Minutes – April 9, 2014 Regular Meeting
- C. Bills
- D. Payroll

**Mielke** inquired about the Rural Development invoices then moved **Hauck** supported to approve the consent agenda. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Asset Management Plan Purchases**

Kim Smith presented the board with purchase comparisons. **Hauck** moved **Lannen** supported to approve the Pub Works Asset Management plan not to exceed amount of \$39,000.00 **Ayes: all motion carried.**

**B. Recommendation Sanitary Sewer Lift Station #3 upgrade**

Kim Smith presented the board with sanitary sewer bids **Mielke** moved **Henry** supported to approve the GFA # 13306 J. Ranck Electric bid of \$447,650.00 with intent to negotiate cost down to \$378,950.00 **Ayes: all motion carried.**

**C. RFP for Township Vehicle**

Brian Smith addressed the board on the request to send out RFP for Township vehicle. **Henry** moved **Ayris** supported to approve Brian Smith sending an RFP for a Township vehicle **Ayes: all motion carried.**

**EXTENDED PUBLIC COMMENT**

Kim Smith updated the board on progress made at the WWTP

**FINAL BOARD MEMBER COMMENT**

**Mielke** asked Lannen his intent on the Twp Parks Supervisor position

**Lannen** wants to be fiscally. Inquired Brian Smith on city/twp fire protection agreement

**Hauck** noted the Parks position can be eliminated at any time

**Brian Smith** announced that Sherrie Teall has been hired as the new Accountant and that the 2013 Audit should be available for the board to accept on the June 11, 2014 meeting

**Alwood** thanked the board and audience saying everyone did a good job

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:06 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*